

# Dunstable Community Preservation Committee (CPC) Meeting – 9 February 2008 (DRAFT)

<b>CPC Members</b>	<b>Present</b>
Sue Psaledakis – Chair	Yes
George Basbanes - Vice Chair	Yes
Wes Goss – Treasurer	Yes
Mike Wurm - Clerk – Ann Davis – Sitting in for Mike	Yes
Leah Basbanes	Yes
Joan Simmons	Yes
Rob Busser	Yes
Dave Nicholson	No
Joe Dean	Yes

Sue began the meeting at 10:00 AM

Note: While Ann Davis was sitting in for Mike Wurm she did not have a vote.

### ***January Minutes –***

January minutes were read and it was moved and seconded to accept them with no changes. This passed unanimously.

### ***CPA project Submission Form –***

Sue noted that the CPA Project submission form is online for all to review. The website is <http://www.dunstable-ma.gov/documents>. Sue noted that each of the committees need to review this and provide their inputs if any changes are needed.

### ***Historical Committee input for Watering Trough –***

Ann Davis was sitting in for Mike Wurm to give us the current proposal from the Historical Committee in regards to the Watering Trough. Sue gave her a copy of the application that she could use for the Watering Trough. She noted that the funds to repair the trough would come from the 09 budget.

Ann gave us some history of the Trough and handed out a write up she did on the trough. (See attachment 1) She noted that the current location of the trough is where it always has been. She and Sue Tully met with Garside and noted that on site repairs was expected to be about \$3,600. If it were to be moved it would cost more. She also noted that the Historical committee felt that it would not be necessary to supply it with water. This would cause more maintenance problems. It was noted that it should however be raised so all of the troughs can be seen. Currently the lower one that was for small pets is barely visible. This effort would cost about an additional \$1,000. It was noted that if the

total cost is over \$5,000 then we need to get three bids. Ann stated that she will go back and get a formal bid for the watering trough and have it available for the next meeting. All present members are in favor to do this project.

***Affordable Housing –***

I handed out copies of the Affordable Housing Seminar I attended in December and noted that Beth Rust was not available this month. I will contact her again to see if she is available in March. Try not to have on Monday or Tuesday. Sue noted that Boxford put together an Affordable Housing Partnership Committee. She also noted that we need to have the Affordable Housing Committee involved with this. She will contact them to make sure they will be available when Beth Rust comes in.

We noted that the Common Grounds Company has come forward to possibly develop the MUD for 24 units. The selectmen are currently looking at his proposal.

***Parks –***

Rob noted that the Pelletier property might be a possibility for new parks with the CPC doing the development. However, he noted that the Parks Committee is not ready to put a plan together. They might be able to do that in a year or two.

***Budget –***

Sue noted that we need to develop an article for our budget for the allocation of the CPC funds. She will work with the town accountant to do this.

It was moved and seconded to adjourn. This passed unanimously. We adjourned at 10:46AM.

Respectfully Submitted,

Joe Dean